

WASHINGTON STATE INVESTMENT BOARD

Administrative Committee Meeting Minutes April 23, 2003

The Administrative Committee met in open session at 9:02 a.m. in conference room 115 at the Department of Retirement Systems (DRS), 6835 Capitol Boulevard, Tumwater, Washington.

Committee members present: John Charles, Chair
 Charlie Kaminski
 George Masten
 Lee Ann Prielipp
 Mike Murphy

Chair Charles convened the meeting and identified the members in attendance.

INTERVIEWS OF VENDORS FOR ADMINISTRATIVE REVIEW

The Committee discussed a list of questions, the interview process and the presentation to interviewees of the specific request for engagement. Interviews were held at the following times.

Public Knowledge - 9:40 a.m.
Miller and Miller - 10:25 a.m.
Lindley and Company – 11:20 a.m.

Ms. Prielipp moved that the Chair of the WSIB sign the appropriate documents to engage Miller and Miller as the contractor to carry out an administrative review of specific customer focused practices of the Washington State Investment Board as defined in GA Work Request 0126-03-03-01.

The motion carried unanimously.

There being no further business to come before the Committee, the meeting adjourned at 12:06 p.m.